

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
July 8th and 9th, 2008
Judicial Council Conference Center Auditorium
455 Golden Gate Avenue
SAN FRANCISCO, CA

Agenda Items DAY ONE –JULY 8, 2008, 1:00 p.m.

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Staff Presentation on Final Bay Area to Central Valley High-Speed Train Program EIR/EIS (Final Program EIR/EIS)	Mehdi Morshed Dan Leavitt Christine Sproul	I
2. Public Comment on Final EIR/EIS <i>The Authority intends to receive public comment on the Final Program EIR/EIS during day one of the meeting.*</i>	Chairperson Kopp	I

Agenda Items DAY TWO – July 9, 2008, 10:00 a.m.

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
3. Approval of June 11 th Meeting Minutes	Chairperson Kopp	A
4. Authority Members' Meetings for Compensation	Chairperson Kopp	A
5. Members' Report	Chairperson Kopp	I
6. Executive Director's Report	Mehdi Morshed	I
7. Summary and Brief Response to Comment received on the Final Program EIR/EIS <i>Staff will present a staff report on the Final Bay Area to Central Valley HST System Program EIR/EIS and will briefly summarize and respond to Public Comment on this Final Program EIR/EIS received during day one of the meeting.</i>	Mehdi Morshed	I
8. Consideration of Final Program EIR/EIS and Decision on Alignment and Station Locations for Bay Area to Central Valley portion of Proposed California HST System <i>The Board will determine whether to certify the Final Program EIR/EIS, will consider and may adopt findings for compliance with CEQA, and will consider whether to select and approve alignment corridors and station locations in the Bay Area to Central Valley portion of the proposed California HST system for further evaluation.</i>	Chairperson Kopp	A
9. Delegation of Authority to Executive Director, Administrative Record Preparation Contract <i>The Board will determine whether to delegate authority to the Executive Director to take whatever steps are necessary to enter into a contract for the preparation of the administrative record for the Final Bay Area to Central Valley HST Program EIR/EIS, including signing such a contract on the Authority's behalf.</i>	Mehdi Morshed	A
10. Draft Request for Qualifications for the Altamont Corridor <i>Staff will present a draft Request for Qualifications for the Altamont Corridor for environmental/engineering services for board review and approval for a separate and independent regional rail project in the Altamont Corridor working with regional partners. The firm selected will be responsible for developing engineering designs to 30%, facility and station area planning, developing environmental data, preparing the site-specific EIR/EIS document(s), and providing preliminary right-of-way preservation and acquisition services.</i>	Dan Leavitt	A
11. Draft Request for Qualifications for the San Francisco to San Jose corridor <i>Staff will present a draft Request for Qualifications for the San Francisco to San Jose corridor for environmental/engineering services for board review and approval. The firm selected is responsible for developing engineering designs to 30%, facility and station area planning, developing environmental data, preparing the site-specific EIR/EIS document(s), and providing right-of-way preservation and acquisition services.</i>	Dan Leavitt	A

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| <p>12. Draft Request for Qualification for the San Jose to Merced corridor
<i>Staff will present a draft Request for Qualifications for the San Jose to Merced corridor for environmental/engineering services for board review and approval. The firm selected is responsible for developing engineering designs to 30%, facility and station area planning, developing environmental data, preparing the site-specific EIR/EIS document(s), and providing right-of-way preservation and acquisition services.</i></p> | <p>Dan Leavitt</p> | <p>A</p> |
| <p>13. Approval of Draft Memorandum of Understanding (MOU) with San Diego Association of Governments (SANDAG) and Southern California Association of Governments (SCAG).
<i>Staff will request authorization to enter into an MOU with SANDAG and SCAG and potential other agencies, in regards to working cooperatively for the planning and implementation of HST in the Los Angeles to San Diego area via the Riverside corridor.</i></p> | <p>Dan Leavitt</p> | <p>A</p> |
| <p>14. Public Comment
<i>An opportunity for public comment will also be provided during each public agenda item.</i></p> | | |
| <p>15. Adjournment</p> | | |

"A" denotes an "Action" item; "I" denotes an "Information" item. Items may be taken out of order.

*Any person who wishes to provide comment on the Final EIR/EIS must so indicate to the Board on Day 1 at the meeting and be present and prepared to offer comment on Day 1 of the meeting. If the Board cannot accommodate all those so identified on Day 1, then public comment by those identified on Day 1 will continue as the first item on Day 2 of the meeting.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.